

PUBLIC MEETING NOTICE

Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the Idaho Department of Juvenile Corrections IJOS Board.

DATE OF NOTICE: July 16, 2003

DATE AND TIME OF MEETING: July 24, 2003 at 9:00 a.m. MST

PLACE OF MEETING: E.M.S. Building,
240 E. Main, Jerome

PERSONS ATTENDING: Judge Murray, Mike Tomt, Rep. Kathy
Skippen, Comm. Veronica Lierman,
Denise Cummings, Nadine McDonald,
Mary Adams, Larry Callicutt, Director
Brent Reinke, Barb Denney, Mike Seifrit,
Jim Gallas, Tamae Overton

PURPOSE OF MEETINGS/AGENDA: Regular Meeting of the IJOS Board

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
IJOS REGULAR MEETING
JULY 24, 2003

Location: Pursuant to Notice Given, EMS Building, 240 E. Main, Jerome

Time: 9:00a.m. M.S.T.

(working lunch)

Members Present:

Judge Bryan Murray
 Larry Callicutt
 Nadine McDonald

Comm. Veronica Lierman
 Mary Adams
 Mike Tomt

Denise Cummings

Members Absent: Rep. Kathy Skippen

Others Present:

Director Brent Reinke, IDJC
 Mike Seifrit, Systems Intergration Analyst, Sr.
 Jim Allison, Anaylst/Programmer
 Jim Gallas, Tech. Records Spec.2/IJOS Help Desk
 Tamae Overton, Analyst/Programmer
 Barb Denney, IJOS Secretary

Agenda	Discussion Summary	Who's Responsible	Due Date
Welcome		Chair Judge Murray	
Approval Of Minutes		All Members	
Written Reports From Counties		All Members	
Commission Letter-Prioritize Funding Requests / Commission Presentation		All Members / Nadine McDonald Jim Allison	
IJJA Conference		All Members	
New Items For IJOS Newsletter		Jim Gallas	
IJOS Policy And Procedure For Users		Chair Judge Murray	
Report To IJOS Stakeholders		Tamae Overton Mike Seifrit	
IDJC Web Site Update		Jim Allison	
Interstate Compact Cases		Nadine	

Agenda	Discussion Summary	Who's Responsible	Due Date
		McDonald	
Project Update-Set Priority For Reports		Mike Seifrit Jim Allison Jim Gallas	
IDJC CHOICES / RPP Rooster-Daily Population	Because of the changes taking place for the Stakeholder, all reports are affected. Until this is addressed and completed, all reports will be put on hold. Projection date- 3 weeks (July 24 2003).		START DATE: May 5, 2003 DUE DATE: 6-12 Months
IDJC - Population Management	Because of the changes taking place for the Stakeholder, all reports are affected. Until this is addressed and completed, all reports will be put on hold. Projection date- 3 weeks (July 24 2003).		START DATE: May 5, 2003 DUE DATE: 6-12 Months
Crime Analysis	COMPLETE.		START DATE: May 5, 2003 DUE DATE:
Agency Contacts Caseload With Page Break	COMPLETE.		START DATE: May 5, 2003 DUE DATE:
School Report Page Break	COMPLETE.		START DATE: May 5, 2003 DUE DATE:
Law Enforcement - Disclaimer	COMPLETE.		START DATE: May 5, 2003 DUE DATE:

Agenda	Discussion Summary	Who's Responsible	Due Date
Dynamic Caseload	Because of the changes taking place for the Stakeholder, all reports are affected. Until this is addressed and completed, all reports will be put on hold. Projection date- 3 weeks (July 24 2003).		START DATE: May 5, 2003 DUE DATE: TBA
Point In Time Caseload	Because of the changes taking place for the Stakeholder, all reports are affected. Until this is addressed and completed, all reports will be put on hold. Projection date- 3 weeks (July 24 2003).		START DATE: May 5, 2003 DUE DATE: TBA
Diversion Officer Spreadsheet	Because of the changes taking place for the Stakeholder, all reports are affected. Until this is addressed and completed, all reports will be put on hold. Projection date- 3 weeks (July 24 2003).		START DATE: May 5, 2003 DUE DATE: TBA
Probation Field Officer Spreadsheet	Because of the changes taking place for the Stakeholder, all reports are affected. Until this is addressed and completed, all reports will be put on hold. Projection date- 3 weeks (July 24 2003).		START DATE: May 5, 2003 DUE DATE: TBA
Intake Officer Spreadsheet	Because of the changes taking place for the Stakeholder, all reports are affected. Until this is addressed and completed, all reports will be put on hold. Projection date- 3 weeks (July 24 2003).		START DATE: May 5, 2003 DUE DATE: TBA
Additional Items			
Set Agenda			
Adjournment			

Submitted to IJOS Regular Meeting by,

Barb Denney
IJOS Secretary

Next meeting is scheduled for September 11, 2003, Idaho Falls 9:00 a.m.-3:00 p.m, MST